

# Executive Management

## Members of the Board



**Hiroyoshi Ninoyu**

Representative Director and President

April 1984 Joined Toyota Motor Corporation  
April 2017 Managing Officer  
Jan. 2020 Executive Vice President, Tokai Rika Co., Ltd.  
June 2020 Representative Director and President, Tokai Rika Co., Ltd. to the present



**Masahiko Sato**

CEO

April 1985 Joined Tokai Rika Co., Ltd.  
June 2009 General Manager, Sales Div. I  
June 2013 Associate Director  
June 2016 Corporate Officer  
June 2018 Director (retired in June 2020)  
April 2023 Executive Vice President, to the present  
June 2023 Director, to the present



**Katsuyuki Imaeda**

Director

April 1990 Joined Tokai Rika Co., Ltd.  
June 2016 General Manager, Security Production Engineering Division, Security Business Group  
April 2019 Corporate Officer  
Jan. 2020 Higher Senior Management  
April 2021 Corporate Officer, to the present  
June 2024 Director, to the present



**Toshiaki Tsuchiya**

Full-time Audit & Supervisory Board Member

Mar. 1991 Joined Tokai Rika Co., Ltd.  
June 2012 General Manager, Sales Div. I  
Jan. 2014 Executive Vice President, Tokai Rika Belgium N.V.  
Jan. 2018 General Manager, General Planning Div.  
June 2018 Associate Director  
Jan. 2020 General Manager, Business Planning Div.  
April 2023 Project General Manager, Business Strategy Dept.  
June 2023 Audit & Supervisory Board Member, to the present



**Toshiki Akita**

Full-time Audit & Supervisory Board Member

April 1985 Joined Tokai Rika Co., Ltd.  
June 2009 General Manager, Switch Engineering Division, Switch Business Group  
June 2013 Corporate Officer  
June 2017 Managing Director, Member of the Board  
June 2018 Director, Member of the Board (retired in June 2020)  
Jan. 2020 Corporate Officer, to the present  
June 2024 Audit & Supervisory Board Member, to the present

Kazuhiro Ikai

Toshiki Nogami

Taketoshi Sakurai

Katsuyuki Imaeda

Koichiro Yamagishi

Satoru Ishida

Sumikazu Sasaki



**Kei Fujioka**

External Director

April 1977 Joined Mitsui-Soko Co., Ltd.  
June 2012 President, Mitsui-Soko Co., Ltd.  
Oct. 2014 President & CEO, Mitsui-Soko Holdings Co., Ltd.  
June 2017 External Director, Tokai Rika Co., Ltd., to the present  
June 2017 Corporate Advisor, Mitsui-Soko Holdings Co., Ltd.  
June 2021 Retired Corporate Advisor, Mitsui-Soko Holdings Co., Ltd., to present



**Minako Miyama**

External Director

April 1986 Joined Dai Nippon Printing Co., Ltd.  
July 2014 General Manager of Recruiting and Training Dept., Dai Nippon Printing Co., Ltd.  
June 2018 Corporate Officer, Dai Nippon Printing Co., Ltd.  
June 2021 Director, Dai Nippon Printing Co., Ltd.  
June 2022 External Director, Tokai Rika Co., Ltd., to the present  
June 2024 Managing Director, Dai Nippon Printing Co., Ltd., to the present



**Kazushi Ambe**

External Director

April 1984 Joined Sony Corporation (currently Sony Group Corporation)  
Oct. 2001 VP, Sony Ericsson Mobile Communications AB  
April 2006 SVP, Sony Corporation of America  
Nov. 2014 Corporate Executive and SVP, Sony Corporation  
June 2018 Executive Vice President and Corporate Executive Officer  
June 2020 Senior Executive Vice President and Corporate Executive Officer  
April 2021 Senior Executive Vice President and Corporate Executive Officer, Sony Group Corporation, to the present  
June 2024 External Director, Tokai Rika Co., Ltd., to the present



**Yoshinori Yamada**

External Audit & Supervisory Board Member

Oct. 1988 Joined Audit Corporation Ito Accounting Office  
Sep. 2006 Rep. Partner, Arata Audit Corporation (currently Pricewaterhouse Coopers Arata LLC)  
July 2012 Director, CPA Yoshinori Yamada Office, to the present  
Dec. 2012 Director, Tax Accountant Yoshinori Yamada Office, to the present  
July 2013 Senior Researcher, JICPA  
June 2015 External Audit & Supervisory Board Member, Tokai Rika Co., Ltd., to the present



**Minoru Chida**

External Audit & Supervisory Board Member

April 1993 Joined Toyota Motor Corporation  
Jan. 2019 General Manager, Advanced Body Technology Development Div.  
July 2019 General Manager, Body Technology Development Div., Vehicle Development Center, to the present  
June 2020 External Audit & Supervisory Board Member, to the present